

LYCOMING LAW ASSOCIATION  
Minutes of the 2015 Annual Meeting  
January 12, 2015

*Call to Order*

At 4:05PM, a quorum was declared by President Waffenschmidt, who began the meeting with opening remarks.

*Approval of Minutes of 2014 Annual Meeting*

After review of the minutes of January 13, 2014 Annual Meeting, a Motion was made by Brian Bluth, seconded by Mike Wiley for approval of the minutes. The MOTION CARRIED unanimously.

*Approval of Balance Sheet and the Profit and Loss Statement*

Tom Waffenschmidt reviewed the Balance Sheet and the Profit and Loss Statement for the year 2014. A Motion was made by Bill Carlucci, and seconded by Kevin Way for approval of the Balance Sheet and the Profit and Loss Statement. The MOTION CARRIED unanimously.

*President's Report*

Tom Waffenschmidt submitted a written report and outlined LLA activities for the year 2014. A Motion was made by Bill Carlucci, and seconded by John Pietrovito, to approve the President's Report. The MOTION CARRIED unanimously.

*Executive Director's Report*

Michele Frey submitted a written report and outlined LLA activities for the year 2014.

*Committee Reports*

Written Reports were submitted from the following committees:

- Bench Bar – Ed Mitchell
- Customs and Rules – Gary Weber
- Bar History – Skip Greevy
- Education – John Pietrovito
- Technology and Website – Gary Weber
- Young Lawyers – Corey Mowrey & Aaron Biichle
- Community Outreach and Activities Committee – Tammy Avery Weber
- Legal Services for the Indigent – John Pietrovito
- Pro Bono Report – John Person
- Law Day – Hon. Joy McCoy
- Fee Dispute – Michael Collins

- Mock Trial – John Pietrovito
- Elder Law – Jennifer Linn & Eric Ladley
- Real Estate – Fred Holland

No Written Reports were submitted from the following committees:

- Family Law
- Criminal Law
- Social

A Motion was made by Bill Carlucci, seconded by Tammy Weber, for approval of the Executive Director's Report and the above referenced Committee Reports. The MOTION CARRIED unanimously.

#### *Report of Nominating Committee*

The Nominating Committee Tom Waffenschmidt recommended the following nominations:

President: Tammy Weber  
Treasurer: Ryan Tira  
Secretary: Jennifer Heverly

Members at Large:

Bob Cronin  
Christian Frey  
Angela Lovecchio  
Don Martino  
Corey Mowrey

A Motion was made by Bill Carlucci, seconded by Mike Collins, followed immediately by a Motion from Bill Carlucci, seconded by John Pietrovito, to have Bob Cronin serve as the President-Elect (the Nomination Committee does not have the authority to nominate Bob Cronin to serve as President in 2016) and to close nominations and accept the positions as indicated. The MOTIONS CARRIED unanimously.

PRESIDENT TAMMY WEBER CONDUCTED THE MEETING HEREAFTER

#### New Business

##### *Proposed Change to LLA By-Laws*

Tammy Weber presented the proposed change to the LLA by-laws, and it was explained that the membership designations were in accordance with the PBA membership categories. A Motion to accept the by-law change was made by Brian Bluth and seconded by Tom Waffenschmidt. The MOTION CARRIED unanimously.

##### *Approval of the Proposed 2015 Budget*

Tammy Weber presented the budget for the year 2015. A Motion was made by Bill Carlucci, seconded by Brian Bluth, to approve the 2015 Budget. The MOTION CARRIED unanimously.

*Judges' Comments*

Judge McCoy was present for the meeting. She did not have any comments.

Adjourn

Tammy Weber invited all members to attend the Annual Banquet 5:30 PM at Le Jeune Chef. The Meeting adjourned at 4:25 PM upon Motion by Skip Greevy, seconded by Mike Wiley.

Respectfully Submitted,

Michele Frey, Executive Director